

**Board of Public Works
December 14, 2011**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 14th day of December 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:00 p.m. For more detailed information and to view the meeting, please refer to Indianapolis Channel 16 Government Access Television.

Board members in attendance were: David Sherman Cassie Stockamp Dennis Rosebrough
Dorothy Henry Tony Samuel

Absent: Laura Sniadecki
Robert Parrin

Staff in attendance was:	Mike Smith	Larry Jones	Sue Michaels
	Nicole Kelsey	Jeff Sirmin	Monica Ferguson
	Pete Wenzel	John Hazlett	Ashley Kilpatrick
	Mike Williams	John Oakley	Nathan Sheets
	Jesse Brown	Ron Stinson	Greg Henneke
	David Condon	Robert Ransom	Andrea Newsom
	Craig Parks	John Williams	Darrell Fishel
	Philip Hooper	John Workman	Shawn Brock
	Sherry Owen	Andy Lutz	

The Chair diverted from the standard agenda throughout the entire meeting; Ms. Stockamp arrived late; therefore, the vote for approval of an item will vary.

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve and accept Board Minutes from August 14, 2011.
- b. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve and accept Board Minutes from August 28, 2011.
- c. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve and accept Board Minutes from October 12, 2011.
- d. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve and accept Board Minutes from October 26, 2011.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 51, 2011; Resident Permit Parking in Ransom Place Neighborhood

Staff recommended that the Board of Public Works approve and adopt Resolution No. 51, 2011 for the establishment of resident permit parking in the Ransom Place Neighborhood. These streets include 9th Street from Paca Street to Alley 550 W; Camp Street from St. Clair Street to 10th Street; and California Street from St. Clair Street to 10th Street. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and adopt Board Resolution No. 51, 2011.

- b. Resolution No. 53, 2011; Encroachment Petition on the right of way for the Harting Regulated Legal Drain

Staff recommended that the Board of Public Works approve and adopt Resolution No. 53, 2011, granting an encroachment into the right of way for the Harting Regulated Legal Drain. The request is in order to allow approximately 60 square yards of rip-rap and approximately 2700 square yards of detention basin expansion within the right of way of the Harting drainage easement. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve and adopt Board Resolution No. 53, 2011.

- c. Resolution No. 54, 2011; Transfer of two Perpetual Stormwater Drainage Easements and Right of Way from the Department of Parks and Recreation to the Department of Public Works

Staff recommended that the Board of Public Works approve and adopt Resolution No. 54, 2011, to authorize and accept the donation of two Perpetual Stormwater Drainage Easements and right of way from the Department of Parks and Recreation (DPR). The property, located along 30th Street and Cold Springs Road, is presently owned by the City of Indianapolis for the use and benefit of DPR. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the Board voted 4-0 to approve and adopt Board Resolution No. 54, 2011.

- d. Resolution No. 55, 2011; Office of Community and Rural Affairs Disaster Recovery Appropriation 2

Staff recommended that the Board of Public Works approve and adopt Resolution No. 55, 2011, to authorize the Chairman of the Board of Public Works to apply for grant funding through the Office of Community and Rural Affairs Community Block Grant Disaster Recovery Appropriation 2, which has been tentatively awarded in the amount \$5,000,000.00 for the proposed 17th and Livingston Avenue Area Drainage Improvements. This resolution also commits the requisite local funds in the amount of \$2,263,310.00 as matching funds contingent upon receipt of DR2 funding. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and adopt Board Resolution No. 55, 2011.

- e. Resolution No. 56, 2011; a Resolution Authorizing Disbursement of Rebuild Indy Funds

Staff recommended that the Board of Public Works approve and adopt Resolution No. 56, 2011, a Resolution Authorizing Disbursement of Rebuild Indy Funds. The Director of Public Works is authorized and directed to do and perform all actions and to execute all such documents, instructions, certificates and papers which is necessary, desirable, or appropriate to carry out actions contemplated by these resolutions, in such forms as the Director shall determine to be proper. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board 4-0 to approve and adopt Board Resolution No. 56, 2011.

ITEM # 3 – BID AWARDS

- a. Outright Purchase of Neighborhood Streetlight Replacement Fixtures – Segment 1 Lighting for Woodruff Place Corridors - Globes
\$29,807.20 – First Electric Supply Company, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an outright purchase of sixteen twelve inch globes with First Electric Supply Company, LLC, the overall lowest responsive and responsible bidder for Segment 1. The purchase price for the globes is \$29,807.20. The city's Office of Sustainability is using grant dollars from the American Recovery and Reinvestment Act, Formula Energy Efficiency and Conservation Block Grant to retrofit neighborhood street lighting in the Woodruff Place Neighborhood. The Woodruff Place lighting project consists of seventy-four sixteen inch globes and a total of three hundred and seventy LED fixtures. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the

Board voted 5-0 to approve the Outright Purchase of Neighborhood Streetlight Replacement Fixtures – Segment 1 Lighting for Woodruff Place Corridors – Globes Project.

- b. RS-11-511; Resurfacing with Related Items in Center, Franklin, Pike, and Washington Townships
\$2,905,000.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-11-511, Resurfacing with Related Items in Center, Franklin, Pike, and Washington Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$2,905,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consist of milling, resurfacing, spot replacement of curb and sidewalk, ADA ramp replacement, full depth reconstruction with new curb and sidewalks on Deloss Street and other related items in Center, Franklin, Pike and Washington Townships. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Resurfacing with Related Items in Center, Franklin, Pike, and Washington Townships Project.

- c. TS-05-008; Castleton Interconnect Improvement
\$959,416.20 – The Hoosier Company, Inc.

Staff recommended that the Board of Public Works award Project No. TS-05-008, Castleton Interconnect Improvement to The Hoosier Company, Inc., in the not to exceed amount of \$959,416.20 on the basis that it is the lowest responsive and responsible bidder. This project is for traffic signal repair and improvement to the Castleton area. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the Board voted 4-0 to approve the Castleton Interconnect Improvement Project.

- d. RS-11-512; Resurfacing with Related Items in Pike, Warren, Washington, and Wayne Townships
\$3,938,800.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works award Project No. RS-11-512, Resurfacing with Related Items in Pike, Warren, Washington, and Wayne Townships to Calumet Civil Contractors, Inc., in the not to exceed amount of \$3,938,800.00 on the basis that it is the lowest responsive and responsible bidder. This project consist of milling, resurfacing, spot replacement of curb and sidewalk, ADA ramp replacement, and full depth reconstruction of Haverford Avenue from 54th Street to 58th Street including new storm sewer and inlets sidewalks and curbs with other related items. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve the Resurfacing with Related Items in Pike, Warren, Washington, and Wayne Townships Project.

- e. BM-15-029; Country Club Road over Abandoned Railroad
\$1,136,868.61– Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. BM-15-029, Country Club Road over Abandoned Railroad to Rieth-Riley Construction Company in the not to exceed amount of \$1,136,868.61 on the basis that it is the lowest responsive and responsible bidder. The project consists of bridge removal, including earthwork, bituminous pavement, precast structure, and related items. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve the Country Club Road over Abandoned Railroad Project.

- f. BM-18-074B; Meridian Street over Fall Creek
\$2,432,808.00 – Beaty Construction

Staff recommended that the Board of Public Works award Project No. BM-18-074B, Meridian Street over Fall

Creek to Beaty Construction, Inc., in the not to exceed amount of \$2,432,808.00 on the basis that it is the lowest responsive and responsible bidder. This project is for bridge rehabilitation, including concrete and limestone reconstruction and other related items. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve the Meridian Street over Fall Creek Project.

- g. ST-25-0176A; Delaware Street Improvements
\$887,221.85 – Hunt Paving Company, Inc.

Staff recommended that the Board of Public Works award Project No. ST-25-176A, Delaware Street Improvements to Hunt Paving Company, Inc., in the not to exceed amount of \$887,221.85 on the basis that it is the lowest responsive and responsible bidder. This project consist of resurfacing, streetscape with related items along Delaware Street from Bicking Street to South Street. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Delaware Street Improvements Project.

ITEM # 4 - CHANGE ORDERS

- a. RS-11-515, C/O No. 5; Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships
\$38,330.77 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Milestone Contractors, L.P. in the increased amount of \$38,330.77 for a new contract total not to exceed \$4,804,335.82 and an increase of 123 calendar days for Project No. RS-11-515, Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships. This change order adds 123 days to the final completion date; to complete crack sealing ; to add 136 days to the substantial completion date of project; to complete work on all items of project including the additional work to complete on Lockerbie Street and other related items. Upon a motion by Mr. Samuel, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 5 for the Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships.

- b. RS-11-520; C/O No. 3; Resurfacing in Franklin and Perry Townships
\$(465.37) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Rieth-Riley Construction Company in the decreased amount of \$(465.37) for a new contract total not to exceed \$1,052,819.23 and no increase of calendar days for Project No. RS-11-520, Resurfacing in Franklin and Perry Townships. This change order is to correct a calculation error of \$10.02 from Change Order No. 1 and to incorporate the quantity adjustments of line items. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 3 for the Resurfacing in Franklin & Perry Townships Project.

- c. CW-11-104, C/O No. 2; Indy Access Ramps with Related Items in Center and Perry Townships
\$12,894.84 – Tiger Concrete Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Tiger Concrete Construction, Inc., in the increased amount of \$12,894.84 for a new contract total not to exceed \$197,813.84 and an increase of 5calendar days to the project intermediate completion date and no change to the project final completion date for Project No. CW-11-104, Indy Access Ramps with Related Items in Center and Perry Townships. This change order is to incorporate work added/removed from the scope

of the project via Work Directive Change No. 3, 4 and 5, which included LeGrande Avenue, Gimber Street and other related items. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 2 for the Indy Access Ramps with Related Items in Center and Perry Townships Project.

- d. CW-11-105, C/O No. 1; Indy Access Ramps in Washington Township
\$29,693.77 – Artistic Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Artistic Construction in the increased amount \$29,693.77 for a new contract total not to exceed \$345,606.77 and an increase of 90 calendar days for Project No. CW-11-105, Indy Access Ramps in Washington Township. This change order is for quantities that had been adjusted as a result of the need to add to and eliminate from certain areas of work. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 1 for the Indy Access Ramps in Washington Township Project.

- e. RS-10-054, C/O No. 1; Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard
\$575.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$575.00 for a new contract total not to exceed \$380,475.00 and an increase of 295 calendar days for Project No. RS-10-054, Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard. This change order makes changes to construction signage for public safety. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 1 for the Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard Project.

- f. RS-10-054, C/O No. 2; Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard
\$8,883.99 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors in the increased amount of \$8,883.99 for a new contract total not to exceed \$389,358.99 and no increase of calendar days for Project No. RS-10-054, Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard. This change order adds pipe bollards to protect an existing fire hydrant. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 2 for the Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard Project.

- g. RS-10-054, C/O No. 3; Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard
\$39,833.86 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$39,833.86 for a new contract total not to exceed \$429,192.85 and an increase of 16 calendar days for Project No. RS-10-054, Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard. This change order adds concrete driveway removals that were located under asphalt and other related items. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 3 for the Michigan Road Pedestrian Trail from 75th Street to Double Tree Boulevard Project.

- h. BM-22-050, C/O No. 4; Girls School Road over Abandoned Railroad
\$4,520.86 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Rieth-Riley Construction in the increased amount of \$4,520.86 for a new contract total not to exceed \$851,657.31 and an increase of 121 calendar days for Project No. BM-22-050, Girls School Road over Abandoned Railroad. This change order adds anti-graffiti seal coating to the box culvert to protect the walls from graffiti. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 4 for the Girls School Road over Abandoned Railroad Project.

- i. SD-10-017, C/O No. 2; 59th and Grandview Stormwater Improvements
\$11,207.32 – Merryman Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Merryman Excavation, Inc., in the increased amount of \$11,207.32 for a new contract total not to exceed \$267,735.32 and no increase of calendar days for Project No. SD-10-017, 59th and Grandview Stormwater Improvements. This change order adds additional changes as outlined in Work Directive No. 3, 4, 5; to add additional pipe and structure and to replace an inlet because of a conflict with a gas main. Upon a motion by Mr. Samuel, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 2 for the 59th and Grandview Stormwater Improvements Project.

- j. SD-43-023, C/O No. 2; Mills and Trotter Drainage Improvements
\$5,452.60 – Denney Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Denney Excavating, Inc., in the increased amount of \$5,452.60 for a new contract total not to exceed \$1,059,217.60 and no increase of calendar days for Project No. SD-43-023, Mills and Trotter Drainage Improvements. This change order includes one additional Nyloplast 18” storm structure for connection to an unforeseen existing clay drainage tile; additional project signage; additional quantity of fittings to allow residents to properly connect outlet pipes to the new storm infrastructure installed during this project and other related items. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 2 for the Mills and Trotter Drainage Improvements Project.

- k. RS-11-516, C/O No. 1; Resurfacing with Related Items in Pike and Washington Townships
\$27,367.36 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for E & B Paving, Inc., in the increased amount of \$27,367.36 for a new contract total not to exceed \$455,217.36 and an increase of 213 calendar days to substantial completion date for Project No. RS-11-516, Resurfacing with Related Items in Pike and Washington Townships. This change order adds additional work in Riverwood Park and adds 20 days to the intermediate substantial completion date for Riverwood Park. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 1 for Resurfacing with Related Items in Pike and Washington Townships Project.

- l. RS-10-201, C/O No. 10; Resurfacing with Related Items in Center Township
\$84,195.31 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order

No. 10 for Calumet Civil Contractors, Inc., in the increased amount of \$84,195.31 for a new contract total not to exceed \$4,004,251.41 and an increase of 75 calendar days for Project No. RS-10-201, Resurfacing with Related Items in Center Township. This change order includes multiple items as listed on page one of the change order document. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 10 for the Resurfacing with Related Items in Center Township Project.

- m. RS-10-202, C/O No. 14; Resurfacing with Related Items in Center Township
\$(14,883.46) – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 14 for Rieth-Riley Construction Company in the decreased amount of \$(14,883.46) for a new contract total not to exceed \$5,919,429.21 and an increase of 67 calendar days for Project No. RS-10-202, Resurfacing with Related Items in Center Township. This change order includes multiple items including new items for Curb and Gutter, Concrete to replace a section of existing removed during construction, a new item for HMA Brick setting bed, Brick pavers for work at Maryland and Capital and other related items. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 14 for the Resurfacing with Related Items in Center Township Project.

- n. BR-05-064, C/O No. 1; 79th Street over Wadsworth Ditch
\$356.00 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Duncan Robertson, Inc., in the increased amount of \$356.00 for a new contract total not to exceed \$530,402.70 and an increase of 7 calendar days for Project No. BR-05-064, 79th Street over Wadsworth Ditch. This change order provides for the removal of storm inlets, pipe, and backfill with structural backfill type 4, located within bridge approach and interfering with placement of end bent material. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 1 for the 79th Street over Wadsworth Ditch Project.

- o. SD-10-070, C/O No. 1; 63rd and Spring Mill Road Drainage Improvements
\$22,343.00 – Merryman Excavation, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Merryman Excavation, Inc., in the increased amount of \$22,343.00 for a new contract total not to exceed \$221,942.00 and no increase of calendar days for Project No. SD-10-070, 63rd and Spring Mill Road Drainage Improvements. This change order is to increase and decrease bid line items and to establish new negotiated storm water line items. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 1 for the 63rd and Spring Mill Road Drainage Improvements Project.

- p. RS-11-503, C/O No. 4; Resurfacing in Pike Township
\$3,893.75 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Milestone Contractors, L.P. in the increased amount of \$3,893.75 for a new contract total not to exceed \$2,891,093.95 and no increase of calendar days for Project No. RS-11-503, Resurfacing in Pike Township. This change order provides for the addition of guardrail to an existing culvert on Conarro Road. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve Change Order No. 4 for the Resurfacing in Pike Township Project.

- q. RS-11-514, C/O No. 9; Resurfacing with Related Items
\$7,842.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 9 for Calumet Civil Contractors, Inc., in the increased amount of \$7,842.00 for a new contract total not to exceed \$3,239,658.06 and an increase of 24 calendar days to the project intermediate completion date, and no change to the project final completion date for Project No. RS-11-514, Resurfacing with Related Items. This change order includes mulch for 31 tree pit locations along Illinois Street and Capital Avenue from Georgia Street to Louisiana Street. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 9 for the Resurfacing with Related Items Project.

- r. ST-25-162, C/O No. 8; Georgia Street Reconstruction
\$103,790.94 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Hunt Construction Group, Inc., in the increased amount of \$103,790.94 for a new contract total not to exceed \$12,247,212.11 and no increase of calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is to compensate the contractor for achieving four calendar days of incentive for the substantial completion of Phase A; compensate the contractor for placing additional 3-phase power from 26 of the catenary shrouds to their respective handholes at the top of the catenary poles; and compensate the contractor for relocation of a wet well in the center block and for cutting pier foundations and adjusting piers in the east block for the wet well on the block. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 8 for the Georgia Street Reconstruction Project.

- s. CW-11-200, C/O No. 1; Indy Access Curbs, Sidewalk, and Ramps in Center, Perry, and Warren Townships
\$20,940.15 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc., in the increased amount of \$20,940.15 for a new contract total not to exceed \$2,245,084.99 and an increase of 99 calendar days for Project No. CW-11-200, Indy Access Curbs, Sidewalk, and Ramps in Center, Perry, and Warren Townships. This change order is for additional storm sewer work along Leland and Wallace Avenue and other related work. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 1 for the Indy Access Curbs, Sidewalk, and Ramps in Center, Perry, and Warren Townships Project.

- t. RS-11-513, C/O No. 2; Resurfacing with Related Items in Various Townships
\$14,565.00 – Shelly & Sands

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Shelly & Sands in the increased amount of \$14,565.00 for a new contract total not to exceed \$4,007,566.53 and an increase of 2 calendar days for Project No. RS-11-513, Resurfacing with Related Items in Various Townships. This change order is to pay for Work Directive Change items and to add Sardonyx Drive from dead-end to Walnut Street. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 4-0 to approve Change Order No. 2 for the Resurfacing with Related Items in Various Townships Project.

- u. CW-11-101, C/O No. 1; Indy Access Curbs, Sidewalks and Ramps with Related Items in Center, Franklin, Lawrence, Perry, Warren, Washington, and Wayne Townships

\$23,674.22 – Artistic Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Artistic Construction Company in the increased amount of \$23,674.22 for a new contract total not to exceed \$173,473.22 and an 45 calendar days for Project No. CW-11-101, Indy Access Curbs, Sidewalks and Ramps with Related Items in Center, Franklin, Lawrence, Perry, Warren, Washington, and Wayne Townships. This change order is for the addition of five new locations, and changes to site number 10 at 21st North Pennsylvania/Court Street, the deletion of contract items and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 1 for the Indy Access Curbs, Sidewalks and Ramps with Related Items in Center, Franklin, Lawrence, Perry, Warren, Washington, and Wayne Townships Project.

- v. RS-10-056, C/O No. 10; Resurfacing and Related Items in Center and Washington Townships
\$13,533.30 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 10 for Milestone Contractors, L.P. in the increased amount of \$13,533.30 for a new contract total not to exceed \$4,435,779.64 and an increase of 78 calendar days for Project No. RS-10-056, Resurfacing and Related Items in Center and Washington Townships. This change order is for the installation of a storm sewer inlet at the intersection of Meridian Street and Pleasant Run Parkway North Drive to alleviate flooding problems. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 10 for the Resurfacing and Related Items in Center and Washington Townships Project.

- w. ST-24-101A, C/O No. 1; Lafayette Road Bike Lanes
\$(26,922.47) – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Shelly & Sands, Inc., in the decreased amount of \$(26,922.47) for a new contract total not to exceed \$3,393,636.78 with no calendar days for Project No. ST-24-101A, Lafayette Road Bike Lanes. This change order will change the amount of construction signs, adjustment to the Harrison Monument, curb removal, concrete curb, concrete cold planning and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 1 for the Lafayette Road Bike Lanes Project.

- x. ST-46-081A, C/O No. 4; Madison Avenue/Shelby Street Bike Lanes
\$113,101.95 – Shelly & Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Shelly & Sands, Inc., in the increased amount of \$113,101.95 for a new contract total not to exceed \$3,075,920.97 with an increase of 70 calendar days for Project No. ST-46-081A, Madison Avenue/Shelby Street Bike Lanes. This change order will add signalization improvements in Fountain Square to coordinate the new cycle track, Cultural Trail, and Fountain Square Phase II enhancement project at Virginia Avenue, Prospect Street, and Shelby Street. Upon a motion by Ms. Stockamp, seconded by Mr. Samuel, the Board voted 5-0 to approve Change Order No. 4 for the Madison Avenue/Shelby Street Bike Lanes Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. RS-10-059, C/O No. 6/FINAL; Resurfacing in Warren, Washington, Lawrence, and Wayne Townships
\$(664,433.33) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6/FINAL for Calumet Civil Contractors, Inc., in the decreased amount of \$(664,433.33) for a new contract total not to exceed \$4,402,877.46 and an increase of 21 calendar days for Project No. RS-10-059, Resurfacing in Warren, Washington, Lawrence, and Wayne Townships, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 5-0 to approve Final Change Order No. 6 for the Resurfacing in Warren, Washington, Lawrence, and Wayne Townships Improvements Project.

- b. SD-20-003, C/O No. 3/FINAL; Pendleton Pike/Shadeland Avenue Area Stormwater Improvement Phase II \$(396.80) – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Eagle Valley, Inc., in the decreased amount of \$(396.80) for a new contract total not to exceed \$1,837,338.34 and no increase of calendar days for Project No. SD-20-003, Pendleton Pike/Shadeland Avenue Area Stormwater Improvement Phase II, and furthermore to accept this project as final. This final change order is to balance out items placed in the field. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 5-0 to approve Final Change Order No. 3 for the Pendleton Pike/Shadeland Avenue Area Stormwater Improvement Phase II Project.

- c. RS-10-064, C/O No. 8/FINAL; Resurfacing with Related Items in Center and Perry Townships \$(488,684.72) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8/FINAL for Calumet Civil Contractors, Inc., in the decreased amount of \$(488,684.72) for a new contract total not to exceed \$3,050,799.87 and an increase of 22 calendar days for Project No. RS-10-064, Resurfacing with Related Items in Center and Perry Townships, and furthermore to accept this project as final. This change order is for final quantity adjustments for completed work. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Final Change Order No. 8 for the Resurfacing with Related Items in Center and Perry Townships Project.

ITEM # 6 – OTHER AGREEMENT

Processing of Recyclable Materials
\$1,500,000.00 – Republic Services

Staff recommended that the Board of Public Works approve and authorize the Director to execute a five year agreement for processing recyclable materials from the Indianapolis Recycles drop-off program with Republic Waste Services of Indiana, the most advantageous proposer for these services, for a contract term through December 31, 2016. Republic will charge the city a processing fee of \$75 per ton in 2012, \$80 per ton in 2013, and \$85 per ton in 2014 and 2015 and 2016. Republic will pay the city the proceeds from the sale of the recyclable materials based on market value and floor prices for the recyclable materials. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 4-0 to approve the Processing of Recyclable Materials contract.

ITEM # 7 – PROFESSIONAL SERVICE AGREEMENTS

- a. Financial Analysis & Programmatic Assistance
\$195,300.00 – Crowe Horwath, LLP

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Crowe Horwath, LLP in the amount of \$195,300.00 and with a one year term ending December 31, 2012. The City of Indianapolis will begin the second year of the concession agreement with ParkIndy, LLC to modernize and manage the City's parking meter system. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 5-0 to approve the Financial Analysis & Programmatic Assistance Agreement.

- b. SY-00-208; Marion County Soil and Water Conservation District Coordination 2010 – 2012
\$146,700.00 – Marion County Soil and Water Conservation District

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Memorandum of Understanding between the Marion County Soil and Water Conservation District and the City of Indianapolis Department of Public Works and Department of Code Enforcement for sharing resources and responsibilities for storm water management and erosion control in the City of Indianapolis for an amount not to exceed \$146,700.00. The MOU includes responsibilities for the Marion County Soil and Water Conservation District to carry out regulatory compliance activities in coordination with the Department of Public Works and Department of Code Enforcement for the implementation of the City's Storm Water National Pollutant Discharge Elimination System permit. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Marion County Soil and Water Conservation District Coordination 2010 – 2012 Agreement.

- c. CW-11-202; Indy Access Curbs, Sidewalks, and Ramps in Various Townships
\$221,500.00 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with ms consultants, inc., for Project No. CW-11-202, Indy Access Curbs, Sidewalks, and Ramps in Various Townships in the amount not to exceed \$221,500.00. This project consists of Indy access curbs, sidewalks, and ramps in various townships. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 5-0 to approve the Indy Access Curbs, Sidewalks, and Ramps in Various Townships Agreement.

- d. Construction Management
\$67,000.00 – Buckingham Construction Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Management Agreement with Buckingham Construction Corporation in the not to exceed amount of \$67,000.00. This city previously entered into a project agreement by which it agreed to use Buckingham Construction Corporation for the public infrastructure portion of the CityWay project. The city has obligated \$5,000,000.00 for public infrastructure improvements for the CityWay Project. The scope of work includes streetscaping, resurfacing, curb & sidewalk repairs, ADA ramp repairs and signal installation. Upon a motion by Mr. Rosebrough, seconded by Ms. Henry, the Board voted 5-0 to approve the Construction Management Agreement.

- e. Indianapolis City Market West Wing Revitalization
\$127,000.00 – Axis Architects + Interiors

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Professional Services Agreement with Axis Architects + Interiors for the Indianapolis City Market West Wing Revitalization project in the amount not to exceed \$127,000.00. This project consists of interior rehabilitation

of the Indianapolis City Market for the purpose of converting the existing vendor spaces into office/meeting space. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Indianapolis City Market West Wing Revitalization Agreement.

ITEM # 8 – OTHER AMENDMENT

Motor Oil & Lubricants

\$160,000.00 Est. – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for Motor Oil and Lubricants for an additional six months term with Jackson Oil & Solvents, Inc., to end on June 30, 2012. The renewal of the referenced contracts would be at the same pricing terms and conditions of the original contract. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve the Motor Oil & Lubricants contract.

ITEM # 9 – PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-08-013; On-Call Design Services, Amendment No. 5
\$10,000.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 5 to the Professional Service Agreement dated September 16, 2008 with URS Corporation for Project No. ENG-08-013, On-Call Design Services in the increased amount of \$10,000.00. This amendment provides additional design services due to previously unknown utility conflicts. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 5 to the On-Call Design Services Agreement.

- b. ENG-10-024; On-Call Design Engineering Services, Amendment No. 1
\$15,482.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for design with Butler, Fairman & Seufert, Inc., for Project No. ENG-10-024, On-Call Design Engineering Services in the increased amount of \$15,482.00 for a total amount not to exceed \$665,482.00. This amendment provides for additional services and an extension of two years needed to complete last assigned on call project. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 to the On-Call Design Engineering Services Agreement.

- c. BR-11-094; Evanston Avenue over Bailey Ditch Bridge Replacement Design Services, Amendment No. 1
\$5,145.15 – Bollinger, Lach & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with Bollinger, Lach & Associates for Project No. BR-11-094, Evanston Avenue over Bailey Ditch Bridge Replacement Design for the amount \$5,154.15 for a total amount not to exceed \$69,661.65 and a time extension to May 15, 2012. This amendment provides for additional design effort required based upon late relevant information and to extend the deadline to May 15, 2015 needed to complete the project. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 to the Evanston Avenue over Bailey Ditch Bridge Replacement Design Services Agreement.

- d. Diving Operations, Amendment No. 1
\$15,350.00 – Mike's Underwater Operations

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1, which will extend the agreement until August 31, 2012 in the amount not to exceed \$15,350.00 with no increase in rates. The contract was awarded March 25, 2011 in the amount not to exceed \$15,350.00, and will expire December 31, 2011. Mike's Underwater Operations performs diving services to clean underwater balance tanks in swimming pools and to setup and remove aquatics equipment in Indy Parks. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 5-0 to approve Amendment No. 1 to the Diving Operations Agreement.

- e. East 10th Street Connect 10n Mural, Amendment No. 2
\$6,074.50 – Keep Indianapolis Beautiful

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with Keep Indianapolis Beautiful dated February 18, 2011 to add additional power washing services related to the East 10th Street Connect 10n Mural beautification project in an amount not to exceed \$6,074.50. The total contract amount not to exceed will be \$349,178.14 and there will be no extension of the December 31, 2011 expiration date. Upon a motion by Mr. Rosebrough, seconded by Mr. Samuel, the Board voted 4-0 to approve Amendment No. 2 to the East 10th Street Connect 10n Mural Agreement.

- f. ENG-09-001; As-Needed Construction Inspection, Amendment No. 3
\$0.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Services Agreement for Project No. ENG-09-001; As-Needed Construction Inspection dated March 25, 2009 with URS Corporation for an increase of time to December 31, 2012. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 3 to the As-Needed Construction Inspection Agreement.

- g. ENG-10-010; On-Call Inspection Services, Amendment No. 3
\$133,115.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated May 26, 2010 with Clark Dietz, Inc., for Project No. ENG-10-010, On-Call Inspection Services in the increased amount of \$133,115.00 for a total amount not to exceed \$1,019,115.00, and for a time extension that will change the expiration date to December 31, 2012. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Amendment No. 3 to the On-Call Inspection Services Agreement.

- h. Urban Conservationist Services, Amendment No. 1
\$0.00 – Empower Results, LLC

Staff recommended the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the existing Professional Services Agreement with Empower Results, LLC for the Urban Conservationist position within the Office of Sustainability. There are no changes to the existing scope of services or budget. The proposed amendment would extend the current contract expiration date from December 31st, 2011 to December 31st, 2012. The urban conservationist consultant is responsible for providing information, technical assistance and encouraging landowners /users in planning and applying natural resources conservation measures

for non-agricultural land users. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve Amendment No. 1 to the Urban Conservationist Services Agreement.

ITEM # 10- LEASE AGREEMENT

ENG-11-005; Georgia Street Operations and Maintenance Agreement
\$1,000,000.00 – Indianapolis Downtown, Inc.

Staff recommended the Board of Public Works approve and authorize the Director to execute this agreement with Indianapolis Downtown, Inc., upon the contingency that the City County Council approves the agreement and proposed ordinance in the total not to exceed amount of \$1,000,000.00 for Project No. ENG-11-005, Georgia Street Operations and Maintenance Agreement. The manager and their team will be responsible to optimize commercial and programming activities and operate/maintain the street with daily focus and high standards. Upon a motion by Ms. Henry, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Georgia Street Operations and Maintenance Agreement.

ITEM # 11 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 2:10 p.m.



David Sherman, Chair

Kimberly A. Frye, Recording Secretary